WINNIPEG

GENERAL HOSPITAL.

Organized December 13th, 1872 Incorporated May 14th, 1875

OFFICERS.

GEORGE B. SPENCER. ESQ. Chairman.
REV. PROF. BRYCE, Secretary and Treasurer.
J. H. O'DONNELL, M.D., Attending Physicians.
A. G. JACKES, M.D.
M. SHIPLEY, Steward.
CAPT. McMILLEN, Auditors.
JAMES STEWART, Auditors.

DIRECTORS.

O. S. Spencer, Esq.
Hon. A. G. B. Bannatyne. P.
Hon. J. H. McTavish.
Rev. O. Fortin.
Dr. O'Donnell.
Dr. Jackes.

W.F. Laxfor, M.P.I

Rev. Professor Bryce, Bev. W. C. Evolution. S. Mulvey, Esq. Hon. W. F. E. Annedy, J. H. Ashdown, Esq. A. W. Burrows, Esq. Rev. George Young.

Rev. J. Robertson.

WINNIPEG. MANITOBA

Chinted by "The Standard" Frieting and Predicting Coupany



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W. F. Luxton, M.P.P.

Rev. Professor Bryce. Rev. W. C. Pinkham. S. Mulvey, Esq. Hon. W. N. Kennedy. J. H. Ashdown, Esq. A. W. Burrows, Esq. Rev. George Young.

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WINNIPEG, MANITOBA:

PRINTED BY "THE STANDARD" PRINTING AND PUBLISHING COMPANY. 1876.

BY-LAWS AND RULES

OF

The Winnipey General Hospital.

Whereas, by the Statute passed in the thirty-eighth year of Her Majesty's reign, entitled "An Act to incorporate the Winnipeg General Hospital," it is among other things enacted, that the Board of Directors shall and may from time to time make such By-laws and Rules for the internal management and regulation of the said Hospital, as shall to them seem meet and expedient, not contrary to law, or provisions of said Act.

And whereas it is desirable to provide more effectually for the internal management and regulation of the Hospital, and for the other purposes herein contained:

Therefore the Board of Directors, under and by virtue of the said Statute, and under and by virtue of their general powers in law, make the following—

I.—BY-LAWS AND RULES.

1. All By-laws and Rules relating to the persons and matters herein mentioned and provided for, heretofore passed by the Directors, shall, after the making of these By-laws and Rules, be and are hereby repealed, in case no other time shall be declared for the same to take effect.

II.—THE DIRECTORS.

- 1. Their meetings shall be presided over by the Chairman, or, in his absence, by one of the other Directors appointed for the occasion.
- 2. The Directors shall hold a general meeting weekly, if necessary, for the dispatch of business, at which any business without special notice may be transacted.
- 3. These meetings shall be called by a printed or written notice, specifying the day, hour and place of the proposed meeting, which shall be delivered or posted to each Director, directed to him by name, at his usual place of business or residence, before the time of meeting.
- 4. The notice shall state whether it is a general or special meeting, and if a special meeting what the object of the meeting is, in as short and general terms as will enable fhe Director to understand the nature of the business proposed to be considered or transacted; and every such notice shall be signed by the Secretary, and be delivered or mailed by him as aforesaid.
- 5. They shall consider at a special meeting no other business than that of which notice has been given as aforesaid, unless two-thirds of the Directors are present and they all consent to other business being considered, in which case the additional business consented to may be transacted; or the meeting may be ruled to be a general meeting if two

1

thirds of the Directors shall consent thereto, and general business may be then transacted thereat.

- 6. They shall in weekly rotation of two Directors, visit the Hospital semi-weekly, and shall enter their names in a book at the Hospital to be kept for that purpose, with such observations relative to any matters of internal management of the Hospital, or to any matter relating to the officers, servants or patients, or to any other such matter of detail as they may think necessary.
- 7. They shall report every such observation made by them at their first meeting thereafter.
- 8. They shall deposit, or order to be deposited, all moneys received on account of the Hospital, in one of the chartered banks of the Province, to the credit of the Directors of the Winnipeg General Hospital.
- 9. They shall not allow any money to be taken from such account but by a cheque drawn on the Bank, signed by the Secretary-Treasurer, or in his absence by the Chairman, pro hac vice, and no such cheque shall be signed but by the authority of the Directors.
- 10. They shall invest in good and sufficient securities all moneys which may at any time come into their hands, for the use and support of the Hospital, which may not be required by them for immediate expenditure.
- 11. They shall prepare, on or before the first day of January in each year, to transmit to the Lieutenant-Governor, for the irformation of the Legislature, a return of the affairs of such corporation, shewing in detail the assets and liabilities, and the number of sick persons received and attended to in the said General Hospital.
- 12. They shall appoint a Steward, and all such officers, assistants and servants as they may think fit, or may find necessary for the purposes of the Hospital; and it shall be their place to remove or discharge them.
- 13. They shall fix the salaries and wages of all their employees, and may alter the same from time to time as they may think fit.
- 14. They shall make all arrangements for the purchase of stores, medicine, food, clothing, fuel, and other necessaries required for the use of the Hospital, or for the employees and patients thereof.
- 15. They shall provide for the due, faithful and economical management of the Hospital and of all property belonging to it; and they shall sell or lease such portion of the Hospital property as they may think to be advantageous, and upon such terms and conditions as they consider beneficial to the Hospital, subject to the conditions and provisions of the Statute, and of the Deed by which property is held.
- 16. They shall decide upon and limit from time to time, if necessary, the number of free patients to be admitted into the Hospital, and the charge and terms upon which paying patients shall be received and treated.
- 17. They shall not admit into the Hospital any insane or lunatic persons, unless as paying patients, nor unless they can be admitted without inconvenience to the patients and employees, and by and with the advice and consent of the Medical Board.

- 18. They shall permit religious service or worship, or scriptural or other proper readings, to be had at such times, to such patients, and on such conditions as may be found convenient or expedient; but in no case shall any interference be allowed by any one with the religious faith of any of the patients.
- 19. Any two of the Directors may require the Secretary to call a special meeting at any time, stating to him the nature and object thereof.
- 20. The Chairman may call a special meeting of the Directors, from time to time, in case he thinks proper to do so.
- 21. The Chairman shall sign, on behalf of the Corporation, all deeds, contracts and instruments which the Directors may authorize to be executed, or which the Corporation may be bound to execute.
 - 22. They shall keep a record of all their proceedings.

III.—VISITING MEDICAL OFFICERS.

- 1. The number of Medical Officers of the Hospital shall be two, who shall form a Medical Board, and they are expected to visit the Hospital every day, should the state of their patients require it; and they shall weekly, in rotation, receive the patients requiring admission on the endorsement of the signature of two Directors.
- 2. They shall give orders from time to time as to the diet roll of the patients, also as to the general distribution and allowance of such stores, food, clothing, fuel, and other articles to the employees and patients as they may judge expedient.
- 3. At each visit the Medical Officer shall write such prescriptions for and give such directions as he may deem necessary to the Steward or others, as he may think proper with respect to the patients.
- 4. Each Medical Officer shall keep a case book, into which shall be entered an account of each patient admitted by him into the Hospital, the name, age and occupation of such patient; the history and probable cause of the disease; the daily changes, and such other circumstances as may tend to throw light on the nature of the case, with prescriptions.
- 5. The visiting hour shall be 12 o'clock noon daily throughout the year.
- 6. If any Medical Officer be prevented from attending in his turn to his duties, he shall procure the services of some other Physician during his absence.
- 7. No capital operation shall be performed, except in cases where delay might be dangerous, without giving notice thereof to all the Medical Officers belonging to the Hospital, nor without the concurrence of the majority of those present; and the nature and position of the operation to be performed shall also be determined in the same manner.
- 8. All licensed Practitioners may walk the wards in company with the visiting Medical Officer at the usual hour, and may attend all operations; but they shall not dictate or interfere in the practice.
- 9. They may provide for the delivery of Medical Lectures in the Hospital, on such terms and conditions, and for the admission thereto of such persons as they may think proper.

- 10. The Medical Officer shall, if he has cause of complaint against any employee or patient, report the same, with the cause of complaint, to the Board of Directors, and they shall state whether, in their opinion, the person complained of should be discharged from the Hospital, or how else he or she should be dealt with.
- 11. In case the Medical Officers agree in the course recommended to be taken with respect to any patient, and in case the misconduct be of a flagrant nature or requiring to be summarily dealt with (but not otherwise), the patient shall be discharged by them, or be otherwise dealt with as they may determine.
- 12. In cases of complaint against employees, the Medical Officers may, if necessary, suspend them from duty, and they forthwith shall report the matter to the Sccretary, and he shall notify the same to the Directors, and shall require them to attend a meeting as soon as may be convenient, notifying the person complained of to attend at the same time and place; and the Directors, on hearing the matter, shall determine what course shall be taken on the complaint, with reference to such person.
- 13. They shall, as far as possible, keep separate those patients who have contagious diseases from those who have not, and they shall otherwise classify and treat them as they find expedient.
- 14. They shall not admit any insane or lunatic person into the Hospital, unless the same arise from delirium tremens, or other ordinarily curable disease; nor shall they admit any incurable patient, unless with the special sanction of the Directors, and they shall have every person they may have respectively admitted, who proves to be incurable, removed from the Hospital, unless such person is specially allowed by the Directors to remain; and they shall report, when called upon by the Directors, whether their patients are in their opinion curable or not.
- 15. If the majority of the Medical Officers are of opinion that the patient of any Medical Officer is incurable, such patient may be removed at the option of the Directors.
- 16. The Medical Officer shall judge if the applicant do or do not require to be admitted into the Hospital—the rule being that no one shall be admited unless he positively requires it.

IV.--EMPLOYEES.

- 1. The officers, employees and servants of the Hospital shall for the present be as follows: A steward and such other assistants, domestics, servants and labourers as may be necessary, subject however to be reduced or increased and their duties transferred, varied or increased, as may be found necessary or expedient from time to time.
- 2. They shall, if not engaged for a stated time, hold office, employment or service on a monthly term only, and be subject to be removed on a month's notice, or a month's payment of salary or wages, which month shall be computed from the day of such removal, or notice made or given, although the same is made or given during the currency of a month's service.
- 3. They shall, if removed without notice and without just cause, receive in addition to the one month's fallowance, payment also for the

time they shall have actually performed service before the time of removal.

- 4. They shall, except such as may be specially exempted, reside within the building.
- 5. They shall faithfully obey the By-laws and all lawful and proper directions, and be diligent and just in performing their duties; and when requested by any of the Directors, or by any person having authority to demand the same, give an account of all matters or things happening or which shall come to their possession or knowledge in the course of their duty, and which it may be proper for them to answer, communicate or explain.
- 6. They shall be paid all salary and wages monthly, and at the end of each calendar month.
- 7. They shall not themselves, nor shall they allow any person or persons whatever, to injure, dirty or soil the floors, walls, or any part of the Hospital building, or the furniture thereof.

V.—THE SECRETARY-TREASURER.

- 1. The Secretary shall attend all meetings of the Directors and Committees of the Board, take minutes of the proceedings of each meeting, and transcribe the same into a book.
- 2. He shall at each meeting of the Directors read the proceedings of the last meeting.
- 3. Through him all communications of whatever nature shall be made to the Directors, and by him from the said Directors to the public or any department of the Hospital, unless otherwise ordered.
- 4. One day previous to each and every meeting of the Directors, it shall be his duty to send notice of the time and place of meeting to each Director, and on extraordinary occasions to state the purpose of the meeting, conformable to the By-law number five, chapter two, before mentioned.
- 5. He shall keep the necessary books for entering all transactions of the Directors.
- 6. He shall keep a regular and strict account of the income and expenditure of the Institution, balance the same annually, and lay the same upon the table at the meeting of the Directors next ensuing.
- 7. He shall lay all accounts, statements and reports of every matter concerning the Hospital, or the estate, property, funds of the trust, or the employees or the patients, and every other matter or thing necessary for the Directors to be informed of, before the Directors at each of their meetings.
- 8. He shall collect promptly all rents, interest, moneys due by pay-patients, or other income due to the trust; and he shall also promptly maintain all necessary insurances, and pay all claims against the trust with the moneys which may be furnished to him by the Directors for the purpose, and he shall take a receipt for all moneys which he pays out.
- 9. He shall keep a stock book, in which shall be entered in detail a list of all the furniture, bedding, linen, utensils of all descriptions, and all other the personal chattels of the Hospital, and he shall furnish

persons in the Hospital, as the Directors shall direct, with a copy thereof; and he shall report on the same to the Directors annually.

- 10. He shall keep in some safe place, to be provided for the purpose, all the deeds, leases, contracts, accounts, receipts, reports, books, plans, and all other documents of or relating to the Hospital.
- 11. He shall take charge of all clothing, money and effects of the patients dying in the Plospital, which may not be claimed by the family, relatives, or connections of the deceased, or by any other person authorized to receive the same.
- 12. He shall sign all cheques drawn on the Bank for money; and he shall also sign all deeds, leases and contracts of or relating to the Hospital or the property thereof.
- 13. He shall pay the salary and wages of the other employees, and he shall receive his own salary at the same time as the other employees are paid.
- 14. He shall keep an employee's receipt book, in which all moneys paid to the employees shall be entered, and in which they shall be required to receipt the same as they are respectively paid.
- 15. He shall publish in such of the city papers as will insert the same, the names of the visiting Directors and visiting Medical Officer for the week.

VI.—THE STEWARD.

- 1. The Steward shall have charge and supervision of the whole domestic economy and management of the Hospital and servants, under the direction of the visiting committee of the week.
- 2. He shall visit the respective wards every morning, and at all times when he may think it necessary, and when instructed to do so by the Medical Officer, and be prepared to report to him the state of the patient since his last visit; and it shall be his duty to see that the prescriptions and directions of the Medical Officer are regularly attended to, the medicines administered carefully and without delay.
- 3. In any case of a dangerous nature, the Steward shall give immediate notice to the proper Medical Officer, and if he cannot be found, to the other Medical Officer of the Hospital.
- 4. He shall allow no patient to be removed from one bed or ward to another, without the order or permission of the attending Medical Officer, unless in case of necessity or emergency.
- 5. He shall not admit any patient (except as herein provided), nor shall he discharge any patient, unless in case of absolute necessity, unless by and with the approval of the visiting Medical Officer.
- 6. He shall not be absent during the regular visiting hours of the Medical Officer; and when at any other time he has occasion to leave the Hospital, he shall leave word with the person in charge where he is to be found. He shall not sleep out of the house without the permission of the Medical Officer or the visiting committee of the week.
- 7. He shall deliver no medicines which are not ordered by the Medical Officer attending; nor shall he permit any medicines to be taken out of the Hospital except by out patients.

- 8. He shall transact no other business than that of the Hospital without special permission from the Directors.
- 9. He shall have charge of all the surgical instruments, medicines, materials and effects, belonging to the Hospital, and shall be responsible for the same and for their good order, and he shall not suffer them to be lent or taken out of the Hospital, without permission of the Medical Officer or the visiting committee of the week.
- 10. He shall enter in a book or Register the names of all patients admitted into the Hospital, their occupations, ages, country, religion, complaint; their time of admission, by whom admitted, whether free or paying patients, if paying by whom guaranteed, the time of discharge, and whether cured, relieved, irregular, or dead.
- 11. He shall make up a weekly report of the matters in the next preceding section mentioned, and of the number of out-door patients who are receiving relief; or he shall exhibit the book containing the same, and he shall lay the same before the Directors at their regular meeting.
- 12. He shall keep an account of all moneys due by pay-patients, and shall receive and pay the same to the Secretary; and he shall report every month the amount due by each pay-patient, and why it has not been paid, that the Secretary may take means to enforce payment.
- 13. He shall enter in a book, to be kept for the purpose, the name of the Medical Officers visiting the Hospital each day, with the time of the visit.
- 14. He shall see that the body of any patient dying in the Hospital is safely kept until it is delivered for interment.
- 15. He shall notify the friends or relatives of the deceased of such death, and that the body is at the Hospital at their disposal.
- 16. In case the deceased has no known friends or relations, the Steward shall notify the Clergyman of the Church or Society to which the deceased belonged (if known) of the death of the patient, and should no claim be made for the body it shall be buried by the Directors.
- 17. He shall keep a book, which shall lie on the Surgery table, in which he shall enter the quantity of wine, spirits, beer, or other fermented or spirituous liquors, ordered daily by the attending Medical Officer, and the name of the patient for whom, and the nature of the complaint for which it is ordered.

VIII.—THE PATIENTS.

- 1. The patients when admitted must bathe or wash and thoroughly clean themselves; if able, and as far as they are able to do so, or they shall submit to be bathed or washed and cleaned by the persons appointed for the purpose.
 - 2. They must obey the Rules and By-laws of the Hospital.
- 3. They must obey all orders and directions of the visiting Medical Officer, and of the Steward, and also of the nurses in whose charge they are, in carrying such orders into effect.

- 4. They shall conduct themselves with due respect to the officers and attendants of the Hospital, and in a proper manner towards all visitors, and towards one another.
- 5. They shall keep themselves in a cleanly manner at all times, if able to do so by their own assistance, or they shall submit to be kept in a cleanly condition by those who are appointed to attend to them in that respect.
- 6. They shall take their meals at appointed times and places, giving as little trouble as they possibly can.
- 7. They shall take their medicine regularly, and in the manner prescribed.
- 8. They shall not waste, break, injure, or destroy any article, matter or thing whatever, but they shall do their best to preserve them from loss or injury.
- 9. They shall not misappropriate to their own use, or in any other manner, any clothing, bedding, or other property of the Hospital, which they have not authority to appropriate to their own use.
- 10. They must conduct themselves in as quiet, orderly and decent a manner as the nature of their disease or complaint will permit.
- 11. They shall not use, nor shall they allow their friends or others to bring them anything whatsoever, nor shall they receive the same, if so brought, without the permission of the visiting Medical Officer, or in his absence without the permission of the Steward.
- 12. They shall, if able so to do, assist the nurses, attendants and servants of the Hospital, in attending to his or her patients, making the beds, cleaning the wards, and doing such other work as the Medical Officer may direct; and any refusal on their part so to assist shall subject them to expulsion.
- 13. They shall on admission, if not before vaccinated, or if they have not before had small-pox, be vaccinated, unless there is some sufficient reason for not having it performed.
- 14. They shall not smoke in the house nor en the galleries; nor spit upon or soil in any manner the floors, walls or furniture of the Hospital; nor make use of any obscene, profane, or violent language or threats; nor play at cards, dice, or any other game of the like description; nor make use of any fermented, spirituous, or intoxicating liquor or drug, unless the same has been prescribed for their use.
- 15. The male and female patients shall be kept in separate wards; and the male shall not on any pretence enter the apartments of the female patients; nor shall the female under any pretence enter the apartments of the male patients.
- 16. They shall retire to bed at nine o'clock P.M., from the 1st of May to the 1st of November, and at eight P.M. for the rest of the year; and those who are able shall rise from bed at six o'clock A.M., from the 1st of May to the 1st of October, and at seven o'clock A.M. for the rest of the year, unless otherwise directed or allowed by the Medical Officer.
- 17. They shall not leave the Hospital without the consent of the Steward, or in his absence of the person in charge; nor shall they leave

the ward in which they have been placed without the permission of the Steward.

18. They may be expelled from the Hospital for any wilful disobedience or neglect of the Rules and By-laws of the Hospital, or of any other proper authorized order or direction which has been given to them.

IX.—VISITORS.

- 1. Visitors may be admitted to the Hospital between the hours of two o'clock P.M. and four o'clock P.M. daily, except on Monday and Friday.
- 2. Clergymen shall be admitted daily between the hours last mentioned; but no patients shall be constrained to hear or attend any religious service or reading, unless he or she personally desire it, and is able safely and properly to attend to it.
- 3, All readings and service shall be carried on so as not to interfere with those patients for whom the same is not intended, or who do not desire to have or to listen to the same.

The foregoing By-laws and Rules having been adopted by the Board of Directors, at a regular meeting held on the twenty-eighth day of July, in the year of our Lord one thousand eight hundred and seventy-six, are hereby declared to be the By-laws and Rules of the Winnipeg General Hospital.

GEORGE B. SPENCER, Chairman. GEORGE BRYCE, Secretary.

VICT. 38, CAP. 48.

An Act to incorporate the Winnipeg General Hospital.

Whereas George Young, Gilbert McMicken, Wm. N. Kennedy, W. C. Clarke, Thomas Lusted, G. B. Spencer, George Bryce, A. G. B. Bannatyne, J. H. Ashdown, Stewart Mulvsy, A. G. Jackes, J. H. O'Donnell, Joseph Royal, J. H. McTavish, and W. G. Fonseca and others, have been acting for and on behalf of the citizens of Winnipeg, as directors of the Winnipeg General Hospital; and whereas it would tend to advance and extend the usefulness of said hospital, and promote the purposes for which it has been established, that it should be incorporated; therefore

Her Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of Manitoba, enacts as follows:

- I. That the said George Young, Gilbert McMicken, Wm. N. Kennedy, W. C. Clarke, Thomas Lusted, G. B. Spencer, George Bryce, A. G. B. Bannatyne, J. H. Ashdown, Stewart Mulvey, A. G. Jackes, J. H. O'Donnell, Joseph Royal, J. H. McTavish, W. G. Fonseca, and such persons as may from time to time become members of said corporation in the manner to be hereinafter provided, shall be and are hereby constituted a body politic and corporate, by and under the name of "The Winnipeg General Hospital."
- Hospital," shall have perpetual succession and a common seal, and by such name may from time to time, and at all times hereafter, purchase, acquire, receive, accept, build, hold, possess and enjoy, for them and their successors, any lands, tenements and hereditaments, and real and moveable property and estate within this Province, together with such grants, gifts and bequests, as may be made by and received from the Government of the Dominion, the Government of Manitoba, the Corporation of the City of Winnipeg, or any other corporation, person or persons whatsoever, for the sole use and benefit of said Hospital: Provided always that the annual value of such real estate, so held as aforesaid, does not exceed the sum of \$5000.
- III. The affairs of said corporation shall be managed by a board of directors consisting of fifteen members; that George Young, Gilbert McMicken, Wm. N. Kennedy, W. C. Clarke, Thomas Lusted, G. B. Spencer, George Bryce, A. G. B. Bannatyne, J. H. Ashdown, Stewart Mulvey, A. G. Jackes, J. H. O'Donnell, Joseph Royal, J. H. McTavish, and W. G. Fonseca, shall constitute the first board of directors, and shall continue to hold office and act as such until their successors are appointed as hereinafter to be provided.
 - IV. The said board of directors shall, at their first meeting after

the passing of this Act, appoint from among themselves a chairman, secretary and treasurer, and annually thereafter.

- V. The said board of directors shall have power to meet from time to time for the transaction of the affairs of said corporation, of whom six shall form a quorum, and in the absence of the chairman or secretary, any director present may be appointed for the time being to act as such chairman or secretary.
- VI. The said board shall have power to make by-laws, rules and regulations not being contrary to law or the provisions of this Act, and power to amend or repeal, from time to time, the same for all purposes relating to and bearing on the well being and interests of said corporation.
- VII. All annual subscribers of five dollars and upwards, and who shall have paid the same, and whose names shall appear on a book kept for that purpose, shall be members of said corporation, and shall have the right to take part in the annual meeting of said corporation.
- VIII. The donation at any one time of fifty dollars or upwards, shall entitle the donor to life membership.
- IX No person subscribing less than ten dollars annually, shall be eligible to be elected director of said corporation: Provided always that said amount shall have been paid before such election shall take place.
- X. There shall be a general annual meeting of the members of said corporation on the first Monday of May in each year, at an hour and place to be named by the directors; and notice thereof shall be given by the secretary in one or more of the city newspapers, at least six days previous to the day of such meeting.
- (1.) Provided that if from any cause such general meeting shall not be held on the said first Monday in May, the directors and officers paid, of said corporation then in office, shall continue in office until such general annual meeting is held as hereinafter provided.
- (2.) If such general annual meeting shall from any cause not be held on the day hereinbefore appointed for the same, then it shall be lawful for the directors then in office to decide upon another day for the holding of a general annual meeting, which day shall be within one month after the time when the same should have been held, and such meeting shall be called in the same manner as if it had been called on the proper day, and at such meeting all business may be transacted, and all things done in the same manner as the same could have been transacted and done if such meeting had been held as aforesaid.
- XI. A full report shall be submitted by the directors to said general meeting for its consideration and approval, shewing the condition of the affairs of said corporation, including the treasurer's report, the steward's report, receipts and disbursements, and all other matters bearing on the interest of the said corporation, also a list shewing the names of members.
- XII. The members present at the annual meeting shall proceed to elect the directors for the ensuing year by ballot, and the fifteen members receiving the highest number of votes shall be the directors for the ensuing year.

- XIII. The said general meeting shall elect one auditor for the ensuing year, and the board of directors, at their first meeting thereafter, shall also appoint one auditor, whose duty it shall be to examine and report upon all accounts affecting the corporation, or relating to any matter under its control or within its jurisdiction for the year previous, and shall prepare an abstract of the receipts and expenditures and habilities of the corporation, and shall submit the same to the directors on or before the twenty-fifth day of April in each year.
- XIV. It shall be the duty of the said corporation, on or before the first day of January in each year, to transmit to the Lieutenant-Governor, for the information of the Legislature, a return of the affairs of such corporation, shewing in detail the assets and liabilities, the number of sick persons received and attended to in the said General Hospital.

VICT. 39, CAP. 25.

An Act to amend Vic. 38, Cap. 48 of the Statutes of Manitoba, intituled: "An Act to incorporate the Winnipeg General Hospital."

Her Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of Manitoba, enacts as follows:

- I. The word "six" of the fifth section of the said Act is hereby repealed and the word "five" substituted therefor.
- II. The words "of five dollars and upwards and who shall have paid the same," in the seventh section of the said Act, are hereby repealed and the following words substituted therefor: "who shall have paid such sum as may be fixed by by-law by the said board of directors."
- III. Section 9 of the said Act is hereby rspealed, and the following words substituted therefor: "All members who shall have paid their annual subscription fee as provided for in section 7 as amended of this Act, shall be eligible for election as directors."